AGENDA

CITY OF TAYLOR, TEXAS

CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

OCTOBER 12, 2017, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation: National Friends of the Library Week, October 15-21, 2017. (Mayor)

ANNOUNCEMENTS

CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

- 2. Approve Ordinance 2017-23 regarding a request for a Specific Use Permit for a yoga studio located on 6th Street. (Ashley Lumpkin)
- 3. Approve Ordinance 2017-15 regarding Landscape Ordinance and a tree mitigation policy. (Ashley Lumpkin)
- 4. Approve Ordinance 2017-26 regarding donation bins. (Ashley Lumpkin)
- 5. Approve minutes for September 28, 2017. (Susan Brock)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 6. Consider and take action to adopt Ordinance 2017-30 authorizing the issuance of the City of Taylor, Texas General Obligation Refunding Bonds; levying an Ad Valorem tax in support of the bonds; establishing procedures for selling and delivery of one or more series of the bonds; and authorizing other matters relating to the bonds. (Rosemarie Dennis)
- 7. Consider approving economic development agreement for Project Bay. (Ashley Lumpkin)
- 8. Consider approving economic development agreement for Project X. (Ashley Lumpkin)
- 9. Consider awarding Request For Qualifications (RFQ) for Heritage Park project. (Casey Sledge)
- 10. Consider approving lease agreement for equipment for parks maintenance. (Mike DeVito)
- 11. Receive Taylor Chamber of Commerce Quarterly Report for July-September, 2017. (Tia Stone)
- 12. Receive update on Waste Water Treatment Plant emergency repairs. (Jim Gray)
- 13. Receive Streets and Grounds Maintenance Plan. (Jim Grav)
- 14. Receive report on an employee satisfaction survey. (Kim Peterson)
- 15. Discuss and consider future meeting dates. (Susan Brock)
- 16. Receive information regarding closed/executive session guidelines. (Ted Heil)
- 17. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

- 18. Executive Session I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.
 - Project Bay
 - Project X
- 19. Consider action from Executive Session. (Mayor)

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on October 9, 2017 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By:

Date

10/9/17